**Rescheduled**

**Board of Trustees**

**Friend Room**

**2 Dale Avenue, Gloucester, MA 01930**

**Tuesday, September 25, 2018, 5:30pm**

**Agenda**

1. Call to order

2. Welcome and introductions. This meeting is being recorded.

3. Approval of the August 21, 2018 minutes

4. Financial

 a. Treasurer’s report

 b. FY18 Audit progress

 c. QuickBooks restructure

5. Discussion and Action

 a. Board members resigned: Kecia German, Carol Healy and Katlin Wagner

 b. Board member proposed: Anne-Marie Anderson

 c. Strategic Plan

 d. Foundation development

 e. Gloucester Historic District Commission and Gloucester Historical Commission August 28, 2018 letter signed Mary-Ellen Lepionka

 f. Dore & Whittier proposal

 g. Attorney agreement

 h. Items not reasonably anticipated by the chair 48 hours in advance of the meeting

6. Updates

 a. Corporate Communications

 Rotary Trivia Night

 b. Fundraising

 c. Library Building

 d. Building and Grounds

7. Concerns of Board Members

8. Adjourn

9. Next meeting dates: October 16, 2018, 5:30 pm – monthly board meeting